

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

					Chair	Vice Chair		
Butte	Colusa	Feather River	Glenn	Placer	Sac - Metro	Shasta	Tehama	Yolo-Solano

****MEETING NOTICE****

Date: April 24, 2024

Time: 1:30 PM

Location: Yolo-Solano AQMD,
1947 Galileo Court,
Suite 103, Davis, CA
95618 and ZOOM

Alternate Butte County AQMD
Location: 629 Entler Avenue, Suite 15
Chico, CA 95928

Colusa County APCD
100 Sunrise Blvd, Suite F
Colusa, CA 95932

Feather River AQMD
541 Washington Street
Yuba City, CA 95991

Glenn County APCD
720 N Colusa Street
Willows, CA 95988

Placer County APCD
110 Maple Street
Auburn, CA 95603

Sacramento-Metropolitan AQMD
777 12th Street, 3rd Floor
Sacramento, CA 95814

Shasta County AQMD
1855 Placer Street, Suite 101
Redding, CA 96001

Tehama County APCD
1834 Walnut Street
Red Bluff, CA 96080

Members of the public may attend by calling:

Join Zoom Meeting
[https://us02web.zoom.us/j/85198568185?](https://us02web.zoom.us/j/85198568185?pwd=eWFta3RoRUxzYzB1ejFVTXFob3A5dz09)
[pwd=eWFta3RoRUxzYzB1ejFVTXFob3A5dz09](https://us02web.zoom.us/j/85198568185?pwd=eWFta3RoRUxzYzB1ejFVTXFob3A5dz09)

Meeting ID: 851 9856 8185
Passcode: 634978

AGENDA

ITEM NO.

1. Call to Order/ Roll Call/ Introductions

2. Period of Public Comment

3. Approval of Minutes from March 20, 2024 Meeting

4. Approval of Financial Status Report as of March 31, 2024

5. Status Reports

- CA Air Pollution Control Officers Association (CAPCOA)
- Sacramento Valley Air Quality Engineering and Enforcement Professionals (QEEPS)
- CA Air Resources Board (CARB)
- Smoke Management Program (SMP) - Kai Tawa, SMP Coordinator

6. Contracts for Renewal

Recommended action: approve three contracts for renewal (motion needed)

- a) Western Weather Burn Coordinator Contract (no changes)
- b) Western Weather Meteorological Services Contract (no changes)
- c) BCAQMD Secretarial Services Contract (includes 2.5% annual increase)

7. Fiscal Year 2024-25 Budget

Review draft budget.

8. PM2.5 Standard

New standing item.

9. Biomass Energy

Reports, discussions and plans related to Biomass Energy.

10. CPRG

Reports, discussions and plans related to CPRG projects.

11. Member Reports and Future Agenda Items

Receive reports from local air districts and suggestions for potential topics at future meetings.

12. May 2024 TAC Agenda

Recommended action: set agenda for TAC for May 15, 2024 meeting.

13. Next TAC meeting: May 15, 2024, at 1:30pm. Hosted by: Sacramento-Metropolitan AQMD

14. Next BCC meeting: June 7, 2024, at 10:00am. Hosted by: Yolo-Solano AQMD

15. Adjourn Meeting.

MEETING AGENDAS ARE POSTED BY EACH MEMBER AIR DISTRICT OF THE SACRAMENTO VALLEY BASIN AND AT THE SVBCC WEBSITE LISTED BELOW.

*Meeting information can be viewed at www.airquality.org/SVBCC

Questions, comments, and correspondence may be directed to:

Sacramento Valley Basinwide Air Pollution Control Council
Laurie LaGrone, Secretary-Treasurer
629 Entler Avenue, Suite 15
Chico, CA 95928
530-332-9400 ext. 105
bcctacsecretary@gmail.com

Sacramento Valley
Technical Advisory Committee

Title: Approval of Minutes from March 20, 2024 Meeting

Presenter:BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
2024-03-20 TAC Meeting Minutes DRAFT	4/22/2024	Supporting Documents

SACRAMENTO VALLEY
BASINWIDE AIR POLLUTION CONTROL COUNCIL
TECHNICAL ADVISORY COMMITTEE

						Chair	Vice Chair	
Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Tehama	Yolo-Solano

MEETING MINUTES
March 20, 2024

1. Call to Order / Roll Call / Introductions

A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council, Technical Advisory Committee was called to order by Chair Rob Stahl at 1:30 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Patrick Lucey
Colusa County APCD – Anastacia Allen
Feather River AQMD – Chris Brown / Sondra Spaethe
Glenn County APCD – Marcie Skelton
Placer County APCD – Adam Baughman
Sacramento-Metropolitan AQMD – Alberto Ayala
Shasta County AQMD – Rob Stahl
Tehama County APCD – Joe Tona
Yolo-Solano AQMD – Gretchen Bennitt
SMP Coordinator – absent
California Air Resources Board – absent
QEEPS – absent
BCC Secretary-Treasurer – Laurie LaGrone

2. Period of Public Comment

Mr. Stahl opened the floor to public comment; hearing none, public comment period was closed.

3. Presentation of BDO Zones by Ecostrat, Inc.

Mr. Ayala introduced Jordan Solomon, Chairman of BDO Zone Initiative, and Aryn Garswood and Alex Wadud of Ecostrat, Inc. The guests delivered a presentation about their organization's BDO Zone Initiative, which certifies regional readiness to accept biomanufacturing and biomass energy projects.

4. Approval of Minutes from February 21, 2024 Meeting

MOTION: Mr. Brown moved to approve the minutes as presented, seconded by Mr. Tona, and the motion passed with no opposition and two abstentions.

5. Approval of Financial Status Report as of February 29, 2024

Ms. LaGrone submitted financial reports through February 29, 2024, and warrants to be paid.

MOTION: Mr. Tona moved to approve the financial reports as presented. The motion was seconded by Mr. Ayala, and the motion passed with no opposition or abstentions.

6. Status Reports

- CAPCOA – Mr. Tona reported that CAPCOA is still looking for a new office space.

CAPCOA dues have increased by 11%, or about \$130.

Current areas of interest for CAPCOA include CalEEMod updates, training districts to collect CTR data, CPRG next steps, and the annual collection of enforcement data.

The next CAPCOA meeting will be Wednesday April 10th.

- QEEPS – no report.
- CA Air Resources Board (CARB) – no report
- SMP Coordinator – no report

7. Application of the Brown Act to the BCC/TAC – Alberto Ayala

Mr. Ayala said that several districts' attorneys have concluded that TAC and TAC committee meetings are subject to Brown Act rules. TAC may still seek some delegational authority from the BCC for small items.

Mr. Tona shared a link to a bill currently before the legislature which, if it passes, could release TAC committees from adherence to Brown Act rules.

8. PM2.5 Standard – Feather River AQMD

Ms. Spaethe reviewed the new PM2.5 standards, including a new tiering system for exceptional events, and an EPA web site tool. Ms. Spaethe and the Feather River district will make a presentation to the BCC at the June meeting.

9. AB 2588 – Public Info Request – Anastacia Allen

<Item was moved to precede Status Reports to accommodate some members>

Ms Allen led a discussion of recent basin-wide public info requests. Action items: QEEPS will be asked to coordinate a request to CAPCOA for guidance, and Mr. Tona will place the issue on the next CAPCOA Rural meeting agenda.

10. Biomass Energy

BCC Board Member Eric Guerra has proposed a conversation with members of the Biomass Energy Conference and BCC members. Several APCOs will start the discussion before a meeting is planned.

11. CPRG – Alberto Ayala

Mr. Ayala updated members regarding Sacramento-Metro AQMD's CPRG project.

12. Member Reports and Future Agenda Items – no reports.

13. Communications and Reminders – BCC Secretary

The FPPC filing date for Form 700 is April 2, 2024.

14. April 2024 Preliminary TAC Agenda

To be added to April's agenda:

- a) PM2.5 Standard (to be a new agenda standing item)
- b) Budget review
- c) Contracts review

15. Next TAC meeting: motion to Change. Hosted by: Yolo-Solano AQMD

Because another April 17th meeting created a significant conflict for members, it was proposed to move the April TAC meeting back a week.

MOTION: Mr. Brown moved to move April TAC meeting to Wednesday, April 24th at 1:30pm. The motion was seconded by Ms. Skelton, and the motion passed with no opposition and one absence.

16. Next BCC meeting: April 5, 2024, at 10:00am. Hosted by: Tehama County APCD

The meeting will be conducted over Zoom with additional locations.

17. Meeting Adjourned at 3:23 pm.

Respectfully Submitted,

Laurie LaGrone, TAC Secretary-Treasurer

Sacramento Valley
Technical Advisory Committee

Title: Approval of Financial Status Report as of March 31, 2024

Presenter:BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 4-24-2024 TAC Meeting	4/22/2024	Supporting Documents
Financial Report - Bank Account Register 3-20-2024	4/22/2024	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 3-20-2024	4/22/2024	Supporting Documents

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL - TAC

						Chair	Vice Chair	
Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Tehama	Yolo-Solano

WARRANTS LIST FOR April 2024

TAC Meeting Date: 4/24/2024

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$1322.50	30121	4/2/2024	1054
Western Weather Group	\$4,283.33	PS-INV104961	4/3/2024	1055
Western Weather Group	\$814.67	PS-INV104962	4/3/2024	1056
Butte County Air Quality Management District	\$300.00	30157	4/15/2024	1057

Please review invoices and return to the Secretary-Treasurer.

Reviewed and approved: _____ (initials)

Date: _____

Butte Co. Air Quality Mgmt. Dist.
629 Entler Avenue, Ste 15
Chico, CA 95928-7424

RECEIVED

APR 2 2024

Invoice

DATE	INVOICE #
4/2/2024	30121

BILL TO	LOCATION SITE
Sacramento Valley BCC c/o Butte County AQMD Stephen Ertle 629 Entler Avenue, Suite 15 Chico, CA 95928	

	TERMS	DUE DATE
	Net 30 days	5/2/2024

PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
Miscellaneous	1	Miscellaneous - April 2024 BCC Secretarial/Treasurer Duties	1,322.50	1,322.50

PAY YOUR INVOICE BY CREDIT/DEBIT CARD OR ELECTRONIC CHECK. Call 1-800-487-4567 or visit www.officialpayments.com. Use Jurisdiction code 1597. You will need your invoice number, payment type and to pay the exact dollar amount of your invoice.

A 1.5% per month (18% annually) late charge will be assessed on all balances remaining after due date.

Total \$1,322.50

PAYMENT COUPON

Please detach coupon and return with your payment

Sacramento Valley BCC
c/o Butte County AQMD
Stephen Ertle
629 Entler Avenue, Suite 15
Chico, CA 95928

INVOICE DATE	4/2/2024
INVOICE #	30121
Total	\$1,322.50

Please make checks payable to: BCAQMD. If you have any questions, please call (530) 332-9400 ext 109.

Sales Invoice

Invoice No: PS-INV104961

Invoice Date: April 3, 2024

Due Date: May 3, 2024



Bill To:

Sacramento Valley
Laurie LaGrone
629 Entler Ave, Suite
Chico, 95928

Ship To:

Sacramento Valley
Laurie LaGrone
629 Entler Ave, Suite
Chico, 95928

Customer PO #:

Payment Terms: Net 30 days

Shipment Method:

Tracking #:

bcctacsecretary@gm

Sales Rep:

Project Description

Qty	Unit	Item No	Description	Unit Price (\$)	Line Total (\$)
1	Each	7002	Basin Burn Coordinator Contract	4,283.33	4,283.33

Coverage Term: April 2024

Subtotal (\$)	4,283.33
Sales Tax (\$)	0.00
Total	4,283.33

RECEIVED

APR 4 2024

Butte County AQMD

Sales Invoice

Invoice No: PS-INV104962

Invoice Date: April 3, 2024

Due Date: May 3, 2024



Bill To:

Sacramento Valley
Laurie LaGrone
629 Entler Ave, Suite
Chico, 95928

Ship To:

Sacramento Valley
Laurie LaGrone
629 Entler Ave, Suite
Chico, 95928

Customer PO #:

Payment Terms: Net 30 days

Shipment Method:

Tracking #:

bcctacsecretary@gm

Sales Rep:

Project Description

Meteorological Services

*Agricultural weather forecasts are strictly for the use of personnel within the county AQMD offices. Forecasts may not be retransmitted to companies or individuals outside the AQMD offices.

Qty	Unit	Item No	Description	Unit Price (\$)	Line Total (\$)
1	Each	7002	Weather Forecasting - Custom	814.67	814.67

Coverage Term: April 2024

Subtotal (\$)	814.67
Sales Tax (\$)	0.00
Total	814.67

RECEIVED

APR 4 2024

Butte County AQMD

Butte Co. Air Quality Mgmt. Dist.
629 Entler Avenue, Ste 15
Chico, CA 95928-7424

RECEIVED

APR 15 2024

Invoice

DATE	INVOICE #
4/15/2024	30157

BILL TO	Butte County AQMD LOCATION SITE
Sacramento Valley BCC c/o Butte County AQMD Stephen Ertle 629 Entler Avenue, Suite 15 Chico, CA 95928	

TERMS	DUE DATE
Net 30 days	5/15/2024

PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
Miscellaneous	1	12 months (July 2023-June 2024) storage of 16 boxes of BCC Custodian Records; Lump sum per MOU	300.00	300.00

PAY YOUR INVOICE BY CREDIT/DEBIT CARD OR ELECTRONIC CHECK. Call 1-800-487-4567 or visit www.officialpayments.com. Use Jurisdiction code 1597. You will need your invoice number, payment type and to pay the exact dollar amount of your invoice.

A 1.5% per month (18% annually) late charge will be assessed on all balances remaining after due date.

Total \$300.00

PAYMENT COUPON

Please detach coupon and return with your payment

Sacramento Valley BCC
c/o Butte County AQMD
Stephen Ertle
629 Entler Avenue, Suite 15
Chico, CA 95928

INVOICE DATE	4/15/2024
INVOICE #	30157
Total	\$300.00

Please make checks payable to: BCAQMD. If you have any questions, please call (530) 332-9400 ext 109.

1:41 PM

Sacramento Valley Basinwide Air Pollution Control Council

04/21/24

Reconciliation Detail

Tri Counties Bank, Period Ending 03/20/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						64,778.99
Cleared Balance						64,778.99
Uncleared Transactions						
Checks and Payments - 8 items						
General Journal	08/16/2023	Jrnl 5			-2.00	-2.00
Bill Pmt -Check	02/21/2024	1048	Western Weather G...	X	-4,283.33	-4,285.33
Bill Pmt -Check	02/21/2024	1047	Butte County AQMD	X	-1,322.50	-5,607.83
Bill Pmt -Check	02/21/2024	1049	Western Weather G...	X	-814.67	-6,422.50
Bill Pmt -Check	02/21/2024	1050	Butte County AQMD	X	-9.40	-6,431.90
Bill Pmt -Check	03/20/2024	1052	Western Weather G...		-4,283.33	-10,715.23
Bill Pmt -Check	03/20/2024	1051	Butte County AQMD		-1,322.50	-12,037.73
Bill Pmt -Check	03/20/2024	1053	Western Weather G...		-814.67	-12,852.40
Total Checks and Payments					-12,852.40	-12,852.40
Total Uncleared Transactions					-12,852.40	-12,852.40
Register Balance as of 03/20/2024					-12,852.40	51,926.59
Ending Balance					-12,852.40	51,926.59

1:51 PM

Sacramento Valley Basinwide Air Pollution Control Council

04/21/24

Bank Accounts Register

Accrual Basis

As of March 20, 2024

Type	Date	Num	Name	Split	Debit	Credit	Balance
Tri Counties Bank							35,373.52
Bill Pm...	07/01/2023	1018	Hotel Winters	Accounts Payable		4,212.23	31,161.29
Bill Pm...	07/19/2023	1019	SDRMA	Accounts Payable		2,882.81	28,278.48
Bill Pm...	07/19/2023	1022	Butte County AQMD	Accounts Payable		1,322.50	26,955.98
Bill Pm...	07/19/2023	1020	Western Weather Group	Accounts Payable		4,283.33	22,672.65
Bill Pm...	07/19/2023	1021	Western Weather Group	Accounts Payable		814.67	21,857.98
Deposit	07/19/2023			Undeposited Funds	11,500.00		33,357.98
Deposit	08/16/2023			-SPLIT-	33,788.00		67,145.98
Deposit	08/16/2023			Undeposited Funds	7,549.00		74,694.98
Deposit	08/16/2023			Undeposited Funds	15,726.00		90,420.98
Genera...	08/16/2023	Jrnl 5		Tri Counties Bank		2.00	90,418.98
Genera...	08/16/2023	Jrnl 5		Tri Counties Bank	2.00		90,420.98
Bill Pm...	08/16/2023	1023	Butte County AQMD	Accounts Payable		1,322.50	89,098.48
Bill Pm...	08/16/2023	1026	Hotel Winters	Accounts Payable		4,212.23	84,886.25
Bill Pm...	08/16/2023	1024	Western Weather Group	Accounts Payable		4,283.33	80,602.92
Bill Pm...	08/16/2023	1025	Western Weather Group	Accounts Payable		814.67	79,788.25
Deposit	08/21/2023			Sacramento Metropolitan ...			79,788.25
Deposit	09/15/2023			-SPLIT-	24,929.00		104,717.25
Deposit	09/15/2023			-SPLIT-			104,717.25
Bill Pm...	09/20/2023	1028	Butte County AQMD	Accounts Payable		1,322.50	103,394.75
Bill Pm...	09/20/2023	1031	Hotel Winters	Accounts Payable		8,282.26	95,112.49
Bill Pm...	09/20/2023	1027	Richardson & Company...	Accounts Payable		6,100.00	89,012.49
Bill Pm...	09/20/2023	1029	Western Weather Group	Accounts Payable		4,283.33	84,729.16
Bill Pm...	09/20/2023	1030	Western Weather Group	Accounts Payable		814.67	83,914.49
Bill Pm...	10/18/2023	1032	Butte County AQMD	Accounts Payable		1,322.50	82,591.99
Bill Pm...	10/18/2023	1033	Western Weather Group	Accounts Payable		4,283.33	78,308.66
Bill Pm...	10/18/2023	1034	Western Weather Group	Accounts Payable		814.67	77,493.99
Bill Pm...	10/18/2023	1035	Lux Bus America	Accounts Payable		2,252.50	75,241.49
Bill Pm...	10/26/2023	1036	Hotel Winters	Accounts Payable		2,203.00	73,038.49
Bill Pm...	11/15/2023	1037	Butte County AQMD	Accounts Payable		1,322.50	71,715.99
Bill Pm...	11/15/2023	1038	Western Weather Group	Accounts Payable		4,283.33	67,432.66
Bill Pm...	11/15/2023	1039	Western Weather Group	Accounts Payable		814.67	66,617.99
Deposit	12/13/2023			Undeposited Funds	11,500.00		78,117.99
Bill Pm...	12/20/2023	1040	CA Special Districts Assn	Accounts Payable		500.00	77,617.99
Bill Pm...	12/20/2023	1041	Butte County AQMD	Accounts Payable		1,322.50	76,295.49
Bill Pm...	12/20/2023	1042	Western Weather Group	Accounts Payable		4,283.33	72,012.16
Bill Pm...	12/20/2023	1043	Western Weather Group	Accounts Payable		814.67	71,197.49
Bill Pm...	01/17/2024	1044	Butte County AQMD	Accounts Payable		1,322.50	69,874.99
Bill Pm...	01/17/2024	1045	Western Weather Group	Accounts Payable		4,283.33	65,591.66
Bill Pm...	01/17/2024	1046	Western Weather Group	Accounts Payable		814.67	64,776.99
Bill Pm...	02/21/2024	1047	Butte County AQMD	Accounts Payable		1,322.50	63,454.49
Bill Pm...	02/21/2024	1048	Western Weather Group	Accounts Payable		4,283.33	59,171.16
Bill Pm...	02/21/2024	1049	Western Weather Group	Accounts Payable		814.67	58,356.49
Bill Pm...	02/21/2024	1050	Butte County AQMD	Accounts Payable		9.40	58,347.09
Bill Pm...	03/20/2024	1051	Butte County AQMD	Accounts Payable		1,322.50	57,024.59
Bill Pm...	03/20/2024	1052	Western Weather Group	Accounts Payable		4,283.33	52,741.26
Bill Pm...	03/20/2024	1053	Western Weather Group	Accounts Payable		814.67	51,926.59
Total Tri Counties Bank					104,994.00	88,440.93	51,926.59
U. S. Bank							
Total U. S. Bank							
TOTAL					104,994.00	88,440.93	51,926.59

Sacramento Valley Basinwide Air Pollution Control Council

Profit & Loss Budget vs. Actual

July 1, 2023 through March 20, 2024

	Jul 1, '23 - Mar 20, 24	Budget	% of Budget
Ordinary Income/Expense			
Income			
Annual District Assessments			
Butte AQMD	12,529.00	0.00	100.0%
Colusa APCD	7,549.00	0.00	100.0%
Feather River	16,026.00	0.00	100.0%
Glenn APCD	23,000.00	0.00	100.0%
Placer AQMD	6,327.00	0.00	100.0%
Sacramento Metropolitan AQMD	15,726.00	0.00	100.0%
Shasta AQMD	6,350.00	0.00	100.0%
Tehama APCD	5,085.00	0.00	100.0%
Yolo-Solano AQMD	12,400.00	0.00	100.0%
Annual District Assessments - Other	0.00	0.00	0.0%
Total Annual District Assessments	104,992.00	0.00	100.0%
Total Income	104,992.00	0.00	100.0%
Expense			
Insurance	2,882.81	0.00	100.0%
Miscellaneous	0.00	0.00	0.0%
Office Expenses	9.40	0.00	100.0%
Payroll Expenses	0.00	0.00	0.0%
Professional Services			
Administrative Services	11,902.50	0.00	100.0%
Ag Burn Services	38,549.97	0.00	100.0%
Financial Audit	6,100.00	0.00	100.0%
Meteorological Services	7,332.03	0.00	100.0%
Professional Services - Other	0.00	0.00	0.0%
Total Professional Services	63,884.50	0.00	100.0%
Reconciliation Discrepancies	0.00	0.00	0.0%
Special Department Expense			
Audio-Visual Equipment Purchase	0.00	0.00	0.0%
Memberships	500.00	0.00	100.0%
Public Notices	0.00	0.00	0.0%
Software	0.00	0.00	0.0%
Storage Fees	0.00	0.00	0.0%
Zoom Account Purchase	0.00	0.00	0.0%
Special Department Expense - Other	0.00	0.00	0.0%
Total Special Department Expense	500.00	0.00	100.0%
Travel, Food, Lodging			
Meetings	0.00	0.00	0.0%
Travel, Food, Lodging - Other	0.00	0.00	0.0%
Total Travel, Food, Lodging	0.00	0.00	0.0%
Total Expense	67,276.71	0.00	100.0%
Net Ordinary Income	37,715.29	0.00	100.0%
Other Income/Expense			
Other Income			
Prior year adjustment	0.00	0.00	0.0%
Total Other Income	0.00	0.00	0.0%
Other Expense			
Biomass Energy Conference	21,162.22	0.00	100.0%
Total Other Expense	21,162.22	0.00	100.0%
Net Other Income	-21,162.22	0.00	100.0%
Net Income	16,553.07	0.00	100.0%

Sacramento Valley
Technical Advisory Committee

Title: Contracts for Renewal

Presenter:BCC/TAC Secretary-Treasurer

Recommended action: approve three contracts for renewal (motion needed)

- a) Western Weather Burn Coordinator Contract (no changes)
- b) Western Weather Meteorological Services Contract (no changes)
- c) BCAQMD Secretarial Services Contract (includes 2.5% annual increase)

ATTACHMENTS:

Description	Upload Date	Type
2024-26 SacVal APCC Burn Coordinator Contract	4/22/2024	Contracts
2024-26 SacVal APCC Met Services Contract	4/22/2024	Contracts
2024 Secretary Services Contract BCAQMD_Draft	4/22/2024	Contracts

CONTRACT FOR SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL
COUNCIL BURN COORDINATOR

THIS CONTRACT is entered into on July 1, 2024 by and between the SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL, a political subdivision of the State of California, hereinafter called "COUNCIL" and Western Weather Group, hereinafter called "CONTRACTOR. "

NOW, THEREFORE, in consideration of the mutual promises herein, the parties hereto COVENANT, PROMISE and AGREE as follows:

1. The CONTRACTOR agrees to perform for the COUNCIL the services and duties outlined in attachment Exhibit A.

All work products provided by CONTRACTOR under this contract shall be complete and accurate. Any necessary corrections or revisions will be completed by CONTRACTOR at CONTRACTOR'S expense. The compensation is for work on the projects specified in the attachment. Performance of services which fall outside the scope of this contract, and compensation for such services will be negotiated separately in additional contracts between the COUNCIL and the CONTRACTOR.

CONTRACTOR may perform such services either at CONTRACTOR'S office or at other sites as requested by COUNCIL but shall only perform such services as directed to do so by the COUNCIL. The CONTRACTOR shall have no authority or responsibility for making decisions for the COUNCIL. The COUNCIL will review and approve all work performed by the CONTRACTOR. CONTRACTOR agrees to keep records of services rendered and reimbursable costs.

2. The COUNCIL agrees to compensate, and the CONTRACTOR agrees to accept as compensation the amount of \$51,400 for each year for the term of the contract to be paid in monthly installments after receiving an invoice, which has attached a record of services rendered.

3. This contract shall commence on the date first above written and shall terminate on

June 30, 2026 or may be terminated as set forth below.

4. This contract may be terminated as follows:

- A. By mutual consent of the parties;
- B. At any time on a material breach of any of the provisions hereof; or
- C. By the COUNCIL on delivery of written notice thereof to CONTRACTOR for any or no reason, whatsoever, including, but not limited to, the failure by the Basin Districts or Control Boards to appropriate funds for this Contract or any portion hereof.

5. If this contract is terminated by COUNCIL under the provisions of Paragraph 4 for any reason other than CONTRACTOR'S breach, CONTRACTOR shall be compensated only for the work performed by CONTRACTOR prior to the termination hereof.

6. CONTRACTOR shall not assign any interest in this Contract and shall not transfer any interest in the same without the prior written consent of the COUNCIL except that claims for money due or to become due the CONTRACTOR from the COUNCIL under this contract may be assigned by the CONTRACTOR to a bank, trust company, or other financial institution without such approval. Written notice of any such transfer shall be furnished promptly to the COUNCIL. Any attempt at assignment of rights under this contract, except for those specifically consented to by both parties or as stated above, shall be void.

7. CONTRACTOR shall, during the entire term of this agreement, be construed to be an independent contractor and nothing in this agreement is intended nor shall be construed to create an employer-employee relationship, or a joint venture relationship. The services to be provided by CONTRACTOR shall be provided in a manner consistent with the professional standards applicable to such services. The sole interest of the COUNCIL is to ensure that the services shall be rendered and performed in a competent, efficient, and satisfactory manner. CONTRACTOR shall be fully responsible for payment of all taxes due to the State of California or Federal Government which would be withheld from compensation if CONTRACTOR were a COUNCIL employee.

COUNCIL shall not be liable for deductions for any amount for any purpose from CONTRACTOR'S compensation. CONTRACTOR shall not be eligible for coverage under COUNCIL'S Workers' Compensation Insurance Plan nor shall CONTRACTOR be eligible for coverage for any other COUNCIL benefit.

8. CONTRACTOR shall indemnify, defend and hold harmless the COUNCIL, Butte, Colusa, Feather River, Glenn, Placer, Sacramento, Shasta, Tehama, Yolo/Solano air districts, their elected officials, officers and employees, and agents against all claims, suits, actions, costs, counsel fees, expenses, damages, judgments or decrees by reason of any person's bodily injury, including death or property damage by CONTRACTOR or any person employed by CONTRACTOR or in any capacity during the progress of the work, whether by negligence or otherwise. CONTRACTOR shall also indemnify COUNCIL of any adverse determination made by the Internal Revenue Service or State Franchise Tax Board against COUNCIL with respect to CONTRACTOR'S "independent contractor" status that would establish a liability for failure to make social security or income tax withholding.

9. All certificates, endorsements, cancellations, and other notices required under this contract shall be delivered by CONTRACTOR to the following address:

Sacramento Valley Basinwide Air Pollution Control Council
c/o BCC Secretary
629 Entler Avenue, Suite 15
Chico, CA 95928

10. In the performance of the work authorized under this contract, CONTRACTOR shall not discriminate against any worker because of race, creed, color, ancestry, religion, marital status, medical condition, age, physical or mental handicaps, veteran or non-veteran status, sex or national origin.

11. If any action at law or in equity is necessary to enforce or interpret the terms of this contract, the prevailing party shall be entitled to reasonable attorneys' fees, cost, and necessary disbursements in addition to any other relief to which such party may be entitled.

12. All non-proprietary reports, drawings, renderings, or other documents or materials prepared by CONTRACTOR hereunder shall become the property of the COUNCIL.

13. CONTRACTOR hereby covenants that, at the time of the execution of this contract, CONTRACTOR has no interest and shall not acquire any interest in the future, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this contract. CONTRACTOR also covenants that in the performance of this work, no person having any such interest shall be employed. CONTRACTOR will comply with any conflict of interest code approved by COUNCIL.

14. CONTRACTOR shall obtain and maintain continuously comprehensive professional and general liability insurance/or other insurance necessary to protect the public with limits of liability of not less than \$500,000 combined single-limit bodily injury and property damage with appropriate coverage endorsements to include broad form contractual, broad form property damage, products and completed operations, hired and non-owned auto, personal injury, and fire-legal liability applicable to this agreement. As an alternative, CONTRACTOR may procure and maintain the above insurance in the single limit of \$1,000,000.

Such insurance shall include the COUNCIL, Butte, Colusa, Feather River, Glenn, Placer, Sacramento, Shasta, Tehama, Yolo/Solano air districts, their elected officials, officers and employees, and agents as additionally insureds, and shall not be canceled without 30 days written notice delivered to the COUNCIL. CONTRACTOR shall provide COUNCIL with a certificate of insurance as evidence of insurance protection provided. Insurance certificates provided by any insurance company or underwriter shall not contain the language "endeavor to" and "but failure to mail such notice shall impose no obligation or liability of any kind upon the company," or similar language. If CONTRACTOR has employees, he/she shall obtain and maintain continuously Workers' Compensation Insurance to cover CONTRACTOR and CONTRACTOR'S employees and partners.

15. This agreement supersedes all previous agreements and constitutes the entire understanding of the parties hereto. CONTRACTOR shall be entitled to no other benefits other than those specified herein. No changes, amendments, or alterations shall be effective unless in writing and signed by both parties. CONTRACTOR specifically acknowledges that in entering into and executing this agreement, CONTRACTOR relies solely upon the provisions contained in this agreement and no others.

16. The CONTRACTOR shall acknowledge that the COUNCIL shall be the sole owner of all the results and proceeds of my service hereunder, including but not limited to, all patents, patent applications, patent rights, formulas, copyrights, inventions, developments, discoveries, other improvements, data, documentation, drawings, charts, and other written, audio and/or visual materials relating to equipment, methods, products, processes, or programs in connection with or useful to the business of the COUNCIL which, by CONTRACTOR himself, or in conjunction with any other person, may conceive, make, acquire, acquire knowledge of, develop or create during the term of employment hereunder that (i) relate to or are useful in connection with any business now or hereafter carried on or contemplated by the COUNCIL, including developments or expansions of its present fields of operations, (ii) resulted or result from any work performed for the COUNCIL or any of its clients or customers; or (iii) resulted or result from the use of the premises or personal property (whether tangible or intangible) owned, leased, or contracted for by the COUNCIL (collectively, the "Work Product"). CONTRACTOR agrees that any Work Product shall be the property of the COUNCIL and, if subject to copyright, shall be considered a "work made for hire" within the meaning of the Copyright Act of 1976, as amended (the "Act"). If and to the extent that any such Work Product is found as a matter of law not to be a "work made for hire" within the meaning of the Act, CONTRACTOR hereby expressly assigns to the COUNCIL all right, title, and interest in and to the Work Product, and all copies thereof, and the copyright, patent, trademark,

trade secret, and all other proprietary rights in the Work Product, without further consideration, free from any claim, lien for balance due, or rights of retention thereto. CONTRACTOR agrees to make full disclosure to the COUNCIL of all such writings, inventions, improvements, processes, procedures and techniques, and shall do everything necessary or desirable to vest the absolute title thereto in the COUNCIL. CONTRACTOR agrees to write and prepare all specifications and procedures regarding such inventions, improvements, processes, procedures and techniques and otherwise aid and assist the COUNCIL so that the COUNCIL can prepare and present applications for copyright or patents therefore and can secure such copyright or patent wherever possible, as well as reissues, renewals, and extensions thereof, and can obtain the record title to such copyright or patents so that the COUNCIL shall be the sole and absolute owner thereof in all countries in which it may desire to have copyright or patent protection. CONTRACTOR understands and agrees that it will not be entitled to any additional or special compensation or reimbursement regarding all such writings, inventions, improvements, processes, procedures and techniques. In the event that the COUNCIL is unable, after reasonable effort, to secure signature on any patent, copyright, or other analogous protection relating to Work Product, whether because of physical or mental incapacity or for any other reason whatsoever, CONTRACTOR hereby irrevocably designates and appoints COUNCIL and its duly authorized officers and agents as agent and attorney-in-fact, to act for and on behalf of CONTRACTOR to execute and file any such application or applications and to do all other lawfully permitted acts to further the prosecution and issuance of patent, copyright and other analogous protection with the same legal force and effect as if personally executed by CONTRACTOR.

EXECUTED at Auburn, California, on June 7, 2024.

SACRAMENTO VALLEY BASINWIDE AIR POLLUTION
CONTROL COUNCIL

By:_____

Scott Alvord, CHAIR, Basin Control Council

Date:_____

WESTERN WEATHER GROUP

By:_____

Date:_____

Exhibit A - Service and Duties

Contractor will perform the following services:

1. General Requirements

- 1.1. Review each Basin Control Council (BCC) and Technical Advisory Committee (TAC) agenda and participate in meetings where agricultural burning or Smoke Management Plan (SMP) items are on the agenda.
- 1.2. Provide technical assistance to the TAC and BCC.
- 1.3. Provide recommendations and comments regarding TAC and BCC positions on basin air quality issues.
- 1.4. As requested by the TAC or BCC, present the SMP and/or Rice Straw Burning Reduction Act information to the ARB and District boards, and other entities on matters of public outreach, public information, and education related to agricultural burning in the basin.
- 1.5. Forward any public requests for information to the chairperson of the BCC for further direction and or response.
- 1.6. Provide, maintain, and back up all software and data for operational activities required by the SMP.
- 1.7. Facilitate the administration and follow all written guidelines and requirements detailed in the SMP that pertain to the Smoke Management Plan Coordinator (SMPC).
- 1.8. Forward all requests for information to the Chairman of the TAC for further direction. Notwithstanding the previous requirement, the Coordinator shall provide pertinent program information to participating parties, *e.g.*, the California Air Resources Board (CARB) and participating districts as needed.
- 1.9. Assist the TAC and BCC in preparing the annual implementation reports for ARB and CDFA.

2. Sacramento Valley Smoke Management Program (SMP)

- 2.1. Maintain an annual list of proposed revisions, suggestions and recommendations to the SMP, including those necessary pursuant to the California Code of Regulations (CCR) and California Health and Safety Code (HSC).
- 2.2. Facilitate the annual review and necessary revisions to the SMP.
- 2.3. For the BCC meeting of December of each year, report to the BCC and the TAC on the intensive fall burn season along with any proposals for changes to the SMP. This report shall include, but is not limited to, the following:
 - 2.3.1. Acreage burned by type and location
 - 2.3.2. Complaints made to ARB and districts
 - 2.3.3. Number of burn days and wet days
 - 2.3.4. Number of acreage shift days
 - 2.3.5. Air quality and meteorological data
- 2.4. For the BCC meeting in June, present for adoption the proposed TAC-approved SMP to use for the following Fall Burn Season. If there are no specific revisions to the proposed SMP, a hearing is not required, but the SMPC will present to the BCC the outcome of the annual review and revision process and the SMP with updated dates of implementation.
- 2.5. Submit the BCC-approved SMP or the current SMP with updated dates of implementation to the ARB by July 1 of each year.

- 2.6. Provide a general listing of needed program data to each District and Agricultural Commissioner including the authority for the data collection, the required format, and the schedule of due dates to the SMPC.
- 2.7. Collect, maintain, and analyze rice burning data in support of implementation and reporting requirements relative to Rice Straw Burning Reduction Act and the Conditional Rice Straw Burning Permit Program including, but not limited to:
 - 2.7.1. Running totals of burned rice acreage.
 - 2.7.2. Data collection and analysis to facilitate the announcement of the annual rice burning limit that must be made by the BCC pursuant to the Conditional Rice Straw Burning Permit Program.
 - 2.7.3. Running totals by Districts or counties through the following August 31 with one summary report at the end of August showing status against the annual 125,000 acre or 25% rice burning limit.
 - 2.7.4. The statistics listed in the Conditional Rice Straw Burning Permit Program.
- 2.8. Prepare draft annual reports for review by the TAC and BCC and submit the approved final reports to ARB and CDFA.
- 2.9. Provide an interim report to the TAC in October showing the rice burning status against the annual 125,000 acre or 25% rice burning limit.
- 2.10. Provide an interim report to the TAC at the end of December showing status of the annual 125,000 acre or 25% rice burning limit.

3. Intensive Fall Burn Activities

- 3.1. Implement the requirements of the fall burn activities as outlined in the SMP.
- 3.2. Coordinate special notice procedures on pre-storm days.
- 3.3. Collect meteorological and air quality data on regular days (typically no later than 8:00 a.m.).
- 3.4. Collect daily ready file and summary data from each District.
- 3.5. Communicate initial burn day decision and upload files to the website at 8:15 a.m.
- 3.6. Make joint decisions with the ARB on the initial acreage allocation.
- 3.7. Calculate daily acreage distributions for each District.
- 3.8. Communicate daily acreage distributions to the Districts by 9:00 a.m. and upload information to the website.
- 3.9. Collect meteorological and air quality data, including, but not limited to, airports, AMOS sites, ARB and District air quality monitors.
- 3.10. Handle District requests for acreage updates in the distribution of acres.
- 3.11. Contact the ARB for additional acreage when conditions warrant.
- 3.12. Upload the file with any ARB acreage update decisions and extended burn hours, if applicable, by 11:00 a.m.
- 3.13. Assist Districts requesting advice on burning decisions.
- 3.14. Coordinate and communicate with Districts, ARB, and the Program Meteorological Contractor.
- 3.15. Revise archive files as Districts provide corrections to burn and complaint data throughout fall.
- 3.16. Share data with ARB and regularly discuss program progress and issues as needed.
- 3.17. Consult with ARB and the BCC Meteorological Contractor on any system breakdowns and data anomalies.

- 3.18. Test communications with Districts by September 15 of each year for the transmittal of the ready file and summary data through the Internet.

4. Spring Burn Activities

- 4.1. Implement the requirements of the spring burn activities as outlined in the SMP.
4.2. Assist Districts with questions and issues regarding allocation decisions from ARB.

5. Education and Training

- 5.1. Assist District staff in the interpretation of the SMP.
5.2. Provide training to District staff at the direction of the TAC.
5.3. Provide coordination and liaison services among SMP participants.

6. Data and Records Maintenance

- 6.1. Collect, analyze and archive fall burn program data including, but not limited to:
6.1.1. AMOS and airport meteorological data
6.1.2. ARB Air Quality data
6.1.3. PM2.5 data from ARB
6.1.4. Written correspondence with ARB, Western Weather Group, and Districts
6.1.5. Daily program allocation distribution, weather and air quality data files
6.1.6. Daily burning information as requested
6.1.7. Prescribed fires including fires in adjoining air basins
6.2. Maintain general agricultural burning statistics and related information including, but not limited to:
6.2.1. Ready acres by county and entire basin
6.2.2. Burned acres by county and entire basin
6.2.3. Air quality particulate data
6.2.4. Meteorological ventilation factors
6.2.5. Complaints to ARB and Districts
6.2.6. Emission factors for agricultural burning including prescribed burning
6.2.7. Maps of burn zones
6.2.8. ARB air quality data
6.3. Maintain the following records:
6.3.1. Master hard copies of the Smoke Management Plan (SMP) and its appendices
6.3.2. Electronic copies of each SMP in standard word processing and graphic formats
6.3.3. Proceedings of all Technical Advisory Committee (TAC) and BCC workshops and hearings concerning the SMP
6.3.4. Other records related to the SMP.

**CONTRACT FOR SACRAMENTO VALLEY BASINWIDE AIR POLLUTION
CONTROL COUNCIL – METEOROLOGICAL SERVICES**

THIS CONTRACT is entered into on July 1, 2024 by and between the SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL, a political subdivision of the State of California, hereinafter called "COUNCIL" and WESTERN WEATHER GROUP, Inc. hereinafter called "CONTRACTOR."

NOW, THEREFORE, in consideration of the mutual promises herein, the parties hereto COVENANT, PROMISE and AGREE as follows:

I. The CONTRACTOR agrees to perform for the COUNCIL the services and duties outlined in attachment Exhibit A.

All work products provided by CONTRACTOR under this contract shall be complete and accurate. Any necessary corrections or revisions will be completed by CONTRACTOR at CONTRACTOR'S expense. The compensation is for work on the projects specified in the attachment. Performance of services which fall outside the scope of this contract, and compensation for such services will be negotiated separately in additional contracts between the COUNCIL and the CONTRACTOR. CONTRACTOR agrees to keep records of services rendered and reimbursable costs.

2. The COUNCIL agrees to compensate, and the CONTRACTOR agrees to accept as compensation the amount of \$9,776 for each fiscal year of the term of the contract to be paid in monthly installments after receiving an invoice, which has attached a record of services rendered.

3. This contract shall commence July 1, 2024 and shall terminate on June 30, 2026 or may be terminated as set forth below.

4. This contract may be terminated as follows:

- A. By mutual consent of the parties;
- B. At any time on a material breach of any of the provisions hereof; or
- C. By the COUNCIL on delivery of written notice thereof to CONTRACTOR for any or no reason, whatsoever, including, but not limited to, the failure by the Basin

Districts or Control Boards to appropriate funds for this Contract or any portion hereof.

5. If this contract is terminated by COUNCIL under the provisions of Paragraph 4 for any reason other than CONTRACTOR'S breach, CONTRACTOR shall be compensated only for the work performed by CONTRACTOR prior to the termination hereof.

6. CONTRACTOR shall not assign any interest in this Contract and shall not transfer any interest in the same without the prior written consent of the COUNCIL except that claims for money due or to become due the CONTRACTOR from the COUNCIL under this contract may be assigned by the CONTRACTOR to a bank, trust company, or other financial institution without such approval. Written notice of any such transfer shall be furnished promptly to the COUNCIL. Any attempt at assignment of rights under this contract, except for those specifically consented to by both parties or as stated above, shall be void.

7. CONTRACTOR shall, during the entire term of this agreement, be construed to be an independent contractor and nothing in this agreement is intended nor shall be construed to create an employer-employee relationship, or a joint venture relationship. The services to be provided by CONTRACTOR shall be provided in a manner consistent with the professional standards applicable to such services. The sole interest of the COUNCIL is to ensure that the services shall be rendered and performed in a competent, efficient, and satisfactory manner. CONTRACTOR shall be fully responsible for payment of all taxes due to the State of California or Federal Government which would be withheld from compensation if CONTRACTOR were a COUNCIL employee. COUNCIL shall not be liable for deductions for any amount for any purpose from CONTRACTOR'S compensation. CONTRACTOR shall not be eligible for coverage under COUNCIL'S Workers' Compensation Insurance Plan nor shall CONTRACTOR be eligible for coverage for any other COUNCIL benefit.

8. CONTRACTOR shall hold harmless and indemnify the COUNCIL, Butte, Colusa, Feather River, Glenn, Placer, Sacramento, Shasta, Tehama, Yolo/Solano air districts, their elected officials, officers and employees, and agents against all claims, suits, actions, costs, counsel fees, expenses, damages, judgments or decrees by reason of any person's bodily injury, including death or property damage by CONTRACTOR or any person employed by CONTRACTOR or in any capacity

during the progress of the work, whether by negligence or otherwise. CONTRACTOR shall also indemnify COUNCIL of any adverse determination made by the Internal Revenue Service or State Franchise Tax Board against COUNCIL with respect to CONTRACTOR'S "independent contractor" status that would establish a liability for failure to make social security or income tax withholding.

9. All certificates, endorsements, cancellations, and other notices required under this contract shall be delivered by CONTRACTOR to the following address:

Sacramento Valley Basinwide Air Pollution Control Council
c/o BCC Secretary
629 Entler Avenue, Suite 15
Chico, CA 95928

All certificates, endorsements, cancellations, and other notices required under this contract shall be delivered by COUNCIL to the following address:

Western Weather Group, Inc
686 Rio Lindo Avenue
Chico, CA 95926

10. In the performance of the work authorized under this contract, CONTRACTOR shall not discriminate against any worker because of race, creed, color, ancestry, religion, marital status, medical condition, age, physical or mental handicaps, veteran or non-veteran status, sex or national origin.

11. If any action at law or in equity is necessary to enforce or interpret the terms of this contract, the prevailing party shall be entitled to reasonable attorneys' fees, cost, and necessary disbursements in addition to any other relief to which such party may be entitled.

12. All non-proprietary reports, drawings, renderings, or other documents or materials prepared by CONTRACTOR hereunder shall become the property of the COUNCIL.

13. CONTRACTOR hereby covenants that, at the time of the execution of this contract, CONTRACTOR has no interest and shall not acquire any interest in the future, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under

this contract. CONTRACTOR also covenants that in the performance of this work, no person having any such interest shall be employed. CONTRACTOR will comply with any conflict of interest code approved by the COUNCIL.

14. CONTRACTOR shall obtain and maintain continuously comprehensive professional and general liability insurance/or other insurance necessary to protect the public with limits of liability of not less than \$500,000 combined single-limit bodily injury and property damage with appropriate coverage endorsements to include broad form contractual, broad form property damage, products and completed operations, hired and non-owned auto, personal injury, and fire-legal liability applicable to this agreement. As an alternative, CONTRACTOR may procure and maintain the above insurance in the single limit of \$1,000,000.

Such insurance shall name the COUNCIL, Butte, Colusa, Feather River, Glenn, Placer, Sacramento, Shasta, Tehama, Yolo/Solano air districts, their elected officials, officers and employees, and agents as additionally insureds, and shall not be canceled without 30 days written notice delivered to the COUNCIL. CONTRACTOR shall provide COUNCIL with a certificate of insurance as evidence of insurance protection provided. Insurance certificates provided by any insurance company or underwriter shall not contain the language "endeavor to" and "but failure to mail such notice shall impose no obligation or liability of any kind upon the company," or similar language. If CONTRACTOR has employees, he/she shall obtain and maintain continuously Workers' Compensation Insurance to cover CONTRACTOR and CONTRACTOR'S employees and partners.

15. This agreement supersedes all previous agreements and constitutes the entire understanding of the parties hereto. CONTRACTOR shall be entitled to no other benefits other than those specified herein. No changes, amendments, or alterations shall be effective unless in writing and signed by both parties. CONTRACTOR specifically acknowledges that in entering into and executing this agreement, CONTRACTOR relies solely upon the provisions contained in this agreement and no others.

EXECUTED at Auburn, California, on June 7, 2024.

SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL
COUNCIL

By:_____

Scott Alvord, CHAIR, Basin Control Council

Date:_____

WESTERN WEATHER GROUP

By:_____

Nathan Lohse, Contractor

Date:_____

EXHIBIT A

Western Weather Group LLC
Products and Services

Work Products

Fall Burn Program

5:45AM Weather Forecast File

The 5:45AM weather forecast file will be issued to the SMP Weather Dashboard by 5:45AM every morning during the Fall Burn Program. It will include:

1. A brief valley weather highlights section summarizing the main topics of concern regarding upcoming weather events. Example:

“HIGHLIGHTS: Sunny, very warm today with gusty north winds. Warmer, not quite as windy Friday. Subtle weekend cooling as a couple weather systems pass inland well north of California. Turning hot early next week before more significant & sustained cooling comes to the Sacramento Valley.

2. A detailed 36-hour numerical forecast displaying forecast weather conditions, maximum and minimum temperatures, dew points, rain chances, projected rainfall amounts and wind speed and direction. Example:

Forecast Specifics		Weather	Max/Min	Dew Pts	POPs	Amounts	Winds
Today	(n/w)	Sunny	82-87	30-40	0%	none	N 10-20 G30
	(s/e)			35-40			NW 5-15 G25
Tonight	(n/w)	Clear	60-70	35-40	0%	none	N 5-15
	(s/e)		55-60	40-45			N-Var 0-10
Friday	(n/w)	Sunny	87-92	35-40	0%	none	N 10-15 G25
	(s/e)			40-45			NW 5-15

3. A forecast discussion communicating current weather conditions and anticipated conditions for the subsequent seven days. Example:

“Forecast Discussion: A broad Eastern Pacific ridge of high pressure is expanding inland across California. This will not only leave the Sacramento Valley much more sunny and a few degrees warmer today but rather windy during the day as north winds gust up to 30 mph. After a clear, unusually mild night, in which north winds ease to a varying degree, expect valley temperatures to soar toward and perhaps a little over the 90F mark Friday afternoon as north winds turn breezy once again.

Extended Forecast Discussion: A couple incoming weather systems over the weekend will sufficiently weaken the West Coast ridge to allow bouts of mid/high cloudiness to intrude across the North State while reestablishing onshore flow through the Delta. This will result in modest cooling and south winds across the valley. However the rapid reamplification of the West Coast ridge will leave early next week exceptionally warm, if not hot, as valley temperatures look to average at least 20F above normal. Cooling should come by the end of the month and more seasonable conditions are likely to extend into early May as more active westerlies keep ridging along the west Coast more docile.”

4. An extended numerical weather forecast summary showing forecast weather/sky conditions, maximum and minimum temperatures, precipitation chances, precipitation amounts, wind directions and speeds through the next seven days, along with a brief 7-10 day weather pattern trend summary. Example:

Extended Forecast	Sat 4/25	Sun 4/26	Mon 4/27	Tue 4/28	Wed 4/29	Thu 4/30 - Sat 5/2	
Weather/Sky	High clds	M Sunny	Sunny	Sunny	M Sunny	Max Temps	Near to above normal
Max Temps	85-90	85-90	87-92	92-97	87-92	Min Temps	Near normal
Min Temps	57-62	55-60	52-57	55-60	60-65	Rainfall	unlikely
POP	0%	0%	0%	0%	0%	Winds	Light - Moderate
Amounts	none	none	none	none	none	Wx	Some measure of cooling as
Winds	N→S 5-10	N→S 5-15	N-Var 0-10	NW-N 5-15	SE-SW 5-15	Pattern	westerlies flatten West Coast
ETo	.18 -.22	.18 -.22	.20 -.24	.24 -.28	.20 -.24		ridge but precip unlikely

5. A climatological weather summary of the previous day's weather conditions. Example:

Climate Summary April 22, 2020	Temperature		Precipitation			Normal Temp		Record Temperatures	
	Max	Min	24hr	Season	% of	Max	Min	Max & Year	Min & Year
Station:	°F	°F	In.	→7/1	normal	°F	°F	°F	°F
Red Bluff	84	48	0.00	10.03	47%	73	48	94 2009	38 1961
Chico	82	50	0.00	11.66	--	74	46	96 2009	32 1923
Oroville	84	49	0.00	9.52	--	--	--	-- --	-- --
Marysville	83	47	0.00	9.31	48%	75	46	-- --	-- --
Sacramento	86	53	0.00	10.58	58%	74	50	94 2009	39 1920

Avg Max: 85°F, Range: (82 - 87) Warmest: Pennington || Avg Min: 49°F, Range: (42 - 54) Coldest: Winters

8AM Burn Day Status Update File

The 8AM burn day status update file will be emailed (usually before 8:00 AM) and published to the SMP weather dashboard website upon receiving the burn day decision from the SMP coordinator. It will include:

1. SMP coordinator comments and reminders. Example:

SMP Coordinator Comments:

wednesday October 02, 2019 8:00am

Burn Day

(some counties may be no burn due to PM2.5 value)

Review daily information files

Consider AM stability factor

Watch out for variable winds

Check fields for fuel moisture

Do not allow early or late burns

Remind growers of program rules

COUNTY ALLOCATION = the following factors

Ready acres + Impact ratings + AQ reduction + Success rate

Burn hours are set at 10am to 3pm

Return unused acres to SMP Coordinator

Report field observations to Coordinator

Check downwind air quality levels

Check hourly weather information

Check 11am file for acreage update

2. Yesterday's and current morning's BAM PM2.5 data from locations around the Sacramento Valley Air Basin (provided by the Air Resources Board). Example:

2 Day BAM

2019-10-01

STATION	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
Chico E																								
Colusa	4	4	3	3	1	0	1	6	3	5	4	3	4	3	1	2		2	11	21	15	12	6	5
Davis UCD	10	7	5	4	3	1	0			0	3	4	3	2	2	2	4	6	6	6	6	15	10	7
Gridley	9	8	7	6	5	5	5	7	6	2	1	4	5	4	3	4	4	5	6	8	9	8	7	9
Paradise									5	4	2		0	1	2	4			3	0	3	2	0	
Roseville	3	3	5	6	7	7	6	6	6	5	5	3	3	2	2	6	4	4	7	9	8	5	3	1
Sac T St	6	6	6	4	5	4	4	6	6	5	4	2	1	7	5	4	4	6	11	14	9	10	8	7
Willows	5	2	3	3	0	1	2	2	3	4	3	1	1	1	1	1	0	0	1	0	1	3	3	2
Yuba Almond	4	2	2	2	5	3	1	1	2	2								5	6	4	4	9	12	9

2019-10-02

STATION	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
Chico E																								
Colusa	6	4	2	2	1																			
Davis UCD	4	3	3	3	3																			
Gridley	7	8	6	4	3																			
Paradise	1	2	0	1																				
Roseville	1	1	3	5	4																			
Sac T St	6	7	8	9	6																			
Willows	3	2	1	1	3																			
Yuba Almond	5	2	3	10	7																			

*** 2 Day BAM time is Pacific Standard Time

9AM Weather Forecast File and Services

The 9AM weather forecast file will be issued by 9:00 AM (usually earlier) each day during the Fall Burn Program. It communicates expectations for daily meteorological conditions that primarily apply to smoke plume dispersion, such as surface wind patterns, inversion strength, atmospheric stability, winds aloft and the timing with which any changes are anticipated. It includes the following:

1. Updated highlights - Similar to highlights in the 5:45AM weather forecast file.
2. Valley weather synopsis – A discussion concentrating on current day and short-term weather conditions.
3. Surface wind pattern – A discussion concerning the timing with which winds might shift direction, strengthen or weaken, as well as how strong winds are expected to be.
4. Transport wind pattern – A discussion regarding wind speeds and directions at the mixing layer, or roughly 1,000 ft to 2,000 feet above the surface.
5. Sutter Buttes to Pennington Stability – A forecast difference of temperature between the weather station located at the top of the Sutter Buttes (Approx. 2,100 ft) and the Pennington weather station adjacent to the Sutter Buttes on the valley floor at 2PM. This quantifies how unstable the air mass is expected to be within the surface boundary layer at 2PM.
6. Basin stability discussion – A brief summary discussing lower atmospheric stability, the presence of inversions and how it may affect smoke plume dispersion.
7. Cautionary notes – A brief summary regarding weather conditions that may negatively impact smoke dispersion or air quality across the SVAB
8. Burn day status outlook – Comments from the meteorologist or smoke management program coordinator discussing how weather conditions may affect any of the upcoming days with respect to early burning, extended burn hours or no burn days.
9. Zone Ventilation Ratings – A meteorologist-assigned numerical value on a scale from one to five to indicate dispersion quality for each zone within all SVAB air districts (1 = poor dispersion quality, 5 = best dispersion)

quality).

10. Coordinate wind and dispersion forecast with ARB.

11. 9:30 AM conference call – At 9:30 AM the meteorologist on duty hosts a conference call to answer forecast questions or concerns while also encouraging coordination among districts to place burns appropriately.

9AM forecast file example:

Highlights: Lighter and more varied winds today. Winds are northerly this morning and will most likely shift to the south in the afternoon.

Valley Weather Synopsis: As the previous trough tracks further eastward into the northern Great Plains, a shortwave ridge of high pressure will pass over California. This feature will result in slightly warmer and more stable weather today along with lighter, less organized winds.

Today's Forecast Surface Wind Pattern: Winds are light this morning, either northerly or varied. This light and northerly/variable wind pattern will likely persist through the morning hours and into the early afternoon. An eventual shift to the south is likely this afternoon, however winds are expected to remain fairly light and may stay varied in some locations.

Today's Forecast Transport Wind Pattern: Light northerly transport winds this morning. Similar to surface winds, an afternoon shift to the south is probable, however winds may stay varied and light.

Meteorologist, Kai Tawa

Sutter Buttes (2100ft) to Pennington Stability:	Today		Yesterday		Forecast	Observed
	7am	8am	7am	8am	2pm Today	2pm Yesterday
(A positive (red) value indicates an inversion)	+17	+13	+2	+5	-10	-13

BASIN STABILITY DISCUSSION: Much more stable this morning. Afternoon mixing heights up to 3,000 ft.

CAUTIONARY NOTES: Light and variable winds with an eventual wind shift probable for most areas in the afternoon hours. Use great caution in burn placement and watch for signs of a wind shift.

BURN DAY STATUS OUTLOOK:

A weak trough passing through the state will improve conditions on Thursday. Blustery north winds may limit burning on Friday.

Zone Ventilation Ratings - 1 (poor) to 5 (best)							
Zones →	1	2	3	4	5	6	7
Butte	2	2	2				
Colusa	2	2	3	3	2		
Glenn	3	3	2	2	3		
Placer	2	2	1				
Sacramento	1	2	2				
Shasta	2	3					
Sutter	1	2	2	3	2	2	2
Tehama	2						
Yolo/Solano	2	2	2	2	2	2	
Yuba	2	2	2	3			

11AM Forecast Update File

The 11AM forecast update file will be issued every day during the fall burn program with the purpose of providing updates to anticipated weather conditions that may have changed or may have been overlooked by the 9AM forecast file.

It includes:

1. Highlights – updated (similar to highlights in the 9AM weather forecast file)
2. Valley weather synopsis – updated (similar to highlights in the 9AM weather forecast file)
3. Surface wind pattern – updated (similar to highlights in the 9AM weather forecast file)
4. Transport wind pattern – updated (similar to highlights in the 9AM weather forecast file)
5. Sutter Buttes to Pennington Stability – updated (similar to highlights in the 9AM weather forecast file)
6. Basin stability discussion – updated (similar to highlights in the 9AM weather forecast file)
7. Cautionary notes – updated (similar to highlights in the 9AM weather forecast file)
8. Burn day status outlook – updated (similar to highlights in the 9AM weather forecast file)

All Year

1. Access to current AMOS data and historical AMOS information.
2. Access to airport weather observations and visibility information.
3. Access to smoke management program weather website, database and dashboard.

**CONTRACT FOR SACRAMENTO VALLEY BASINWIDE AIR POLLUTION
CONTROL COUNCIL – ADMINISTRATIVE SECRETARY/ TREASURER SERVICES**

THIS CONTRACT is entered into on April 1, 2024 by and between the SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL, a political subdivision of the State of California, hereinafter called “COUNCIL” and BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT (BCAQMD), hereinafter called “CONTRACTOR.”

NOW, THEREFORE, in consideration of the mutual promises herein, the parties hereto COVENANT, PROMISE and AGREE as follows:

1. The CONTRACTOR agrees to perform for the COUNCIL Secretary and Treasurer Services and administrative duties outlined in attachment Exhibit A.

All work products provided by CONTRACTOR under this contract shall be complete and accurate. Any necessary corrections or revisions will be completed by CONTRACTOR at CONTRACTOR’S expense. The compensation is for work on the projects specified in the attachment. Performance of services which fall outside the scope of this contract, and compensation for such services will be negotiated separately in additional contracts between the COUNCIL and the CONTRACTOR.

CONTRACTOR agrees to keep records of services rendered and reimbursable costs.

2. Except as provided herein, the COUNCIL agrees to compensate, and the CONTRACTOR agrees to accept as compensation, the amount of \$16,266.75 per fiscal year to be paid in monthly installments of \$1,355.56 after receiving an invoice, which has attached a record of services rendered, plus reimbursement for up to \$2,500.00 for continuously comprehensive professional and general liability insurance. Total compensation shall not exceed \$18,766.75 per fiscal year without prior approval from the Council. With the prior approval of the COUNCIL or their designated representative, CONTRACTOR may invoice, and the COUNCIL agrees to pay, for any hours expended over 500 total hours per fiscal year during this agreement, at the billing rate of \$31.74 per hour. The COUNCIL also agrees to reimburse CONTRACTOR for standard office supplies, computer software (subject to prior approval by the COUNCIL or their designated representative).

3. This contract shall commence April 1, 2024, and shall terminate on March 31, 2025, with the option to renew in one-year intervals including a 2.5% increase in total and hourly compensation in each year of renewal upon approval of the COUNCIL and CONTRACTOR. The contract may be terminated as set forth below.

4. This contract may be terminated as follows:

- A. By mutual consent of the parties;
- B. At any time on a material breach of any of the provisions hereof; or
- C. By the COUNCIL on delivery of written notice thereof to CONTRACTOR for any or no reason, whatsoever, including, but not limited to, the failure by the Basin Districts or Control Boards to appropriate funds for this Contract or any portion hereof. Such notice shall be delivered to the CONTRACTOR at least 30 days prior to the termination date of the contract.
- D. By the CONTRACTOR on delivery of written notice thereof to COUNCIL with at least a 30-day notice.

5. If this contract is terminated by COUNCIL under the provisions of Paragraph 4 for any reason other than CONTRACTOR'S breach, CONTRACTOR shall be compensated only for the work performed by CONTRACTOR prior to the termination hereof.

6. CONTRACTOR shall not assign any interest in this Contract and shall not transfer any interest in the same without the prior written consent of the COUNCIL except that claims for money due or to become due the CONTRACTOR from the COUNCIL under this contract may be assigned by the CONTRACTOR to a bank, trust company, or other financial institution without such approval. Written notice of any such transfer shall be furnished promptly to the COUNCIL. Any attempt at assignment of rights under this contract, except for those specifically consented to by both parties or as stated above, shall be void.

7. CONTRACTOR shall, during the entire term of this agreement, be construed to be an independent contractor and nothing in this agreement is intended nor shall be construed to create an employer-employee relationship, or a joint venture relationship. The services to be provided by

CONTRACTOR shall be provided in a manner consistent with the professional standards applicable to such services. The sole interest of the COUNCIL is to ensure that the services shall be rendered and performed in a competent, efficient, and satisfactory manner. CONTRACTOR shall be fully responsible for payment of all taxes due to the State of California or Federal Government which would be withheld from compensation if CONTRACTOR were a COUNCIL employee. COUNCIL shall not be liable for deductions for any amount for any purpose from CONTRACTOR'S compensation. CONTRACTOR shall not be eligible for coverage under COUNCIL'S Workers' Compensation Insurance Plan nor shall CONTRACTOR be eligible for coverage for any other COUNCIL benefit.

8. CONTRACTOR shall hold harmless and indemnify the COUNCIL, Butte, Colusa, Feather River, Glenn, Placer, Sacramento, Shasta, Tehama, Yolo/Solano air districts, their elected officials, officers and employees, and agents against all claims, suits, actions, costs, counsel fees, expenses, damages, judgments or decrees by reason of any person's bodily injury, including death or property damage by CONTRACTOR or any person employed by CONTRACTOR or in any capacity during the progress of the work, whether by negligence or otherwise. CONTRACTOR shall also indemnify COUNCIL of any adverse determination made by the Internal Revenue Service or State Franchise Tax Board against COUNCIL with respect to CONTRACTOR'S "independent contractor" status that would establish a liability for failure to make social security or income tax withholding.

9. All certificates, endorsements, cancellations, and other notices required under this contract shall be delivered by CONTRACTOR to the following address:

Sacramento Valley Basinwide Air Pollution Control Council
C/O Butte County AQMD
629 Entler Ave, Suite 15
Chico, CA 95928

All certificates, endorsements, cancellations, and other notices required under this contract shall be delivered by COUNCIL to the following address:

Butte County Air Quality Management District
629 Entler Avenue, Suite 15
Chico, CA 95928

10. In the performance of the work authorized under this contract, CONTRACTOR shall not discriminate against any worker because of race, creed, color, ancestry, religion, marital status, medical condition, age, physical or mental handicaps, veteran or non-veteran status, sex or national origin.

11. If any action at law or in equity is necessary to enforce or interpret the terms of this contract, the prevailing party shall be entitled to reasonable attorneys' fees, cost, and necessary disbursements in addition to any other relief to which such party may be entitled.

12. All non-proprietary reports, drawings, renderings, or other documents or materials prepared by CONTRACTOR hereunder shall become the property of the COUNCIL.

13. CONTRACTOR hereby covenants that, at the time of the execution of this contract, CONTRACTOR has no interest and shall not acquire any interest in the future, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this contract. CONTRACTOR also covenants that in the performance of this work, no person having any such interest shall be employed. CONTRACTOR will comply with any conflict of interest code approved by COUNCIL.

14. CONTRACTOR shall obtain and maintain continuously comprehensive professional and general liability insurance/or other insurance necessary to protect the public with limits of liability of not less than \$500,000 combined single-limit automotive bodily injury and property damage with appropriate coverage endorsements to include broad form contractual, broad form property damage, products and completed operations, hired and non-owned auto, personal injury, employee dishonesty and fire-legal liability applicable to this agreement. As an alternative, CONTRACTOR may procure and maintain the above insurance in the single limit of \$1,000,000.

Such insurance shall include the COUNCIL, Butte, Colusa, Feather River, Glenn, Placer, Sacramento, Shasta, Tehama, Yolo/Solano air districts, their elected officials, officers and employees, and agents as additionally insureds, and shall not be canceled without 30 days written notice delivered to the COUNCIL. CONTRACTOR shall provide COUNCIL with a certificate of

insurance as evidence of insurance protection provided. Insurance certificates provided by any insurance company or underwriter shall not contain the language “endeavor to” and “but failure to mail such notice shall impose no obligation or liability of any kind upon the company,” or similar language. If CONTRACTOR has employees, he/she shall obtain and maintain continuously Workers’ Compensation Insurance to cover CONTRACTOR and CONTRACTOR’S employees and partners.

15. This agreement supersedes all previous agreements and constitutes the entire understanding of the parties hereto. CONTRACTOR shall be entitled to no other benefits other than those specified herein. No changes, amendments, or alterations shall be effective unless in writing and signed by both parties. CONTRACTOR specifically acknowledges that in entering into and executing this agreement, CONTRACTOR relies solely upon the provisions contained in this agreement and no others.

EXECUTED at Auburn, California.

SACRAMENTO VALLEY BASINWIDE AIR POLLUTION
CONTROL COUNCIL

By: _____
Scott Alvord, Chair, Basin Control Council

Date: _____

EXECUTED at Butte County, California.

CONTRACTOR

By: _____
Stephen Ertle, Air Pollution Control Officer, BCAQMD

Date: _____

EXHIBIT A

RESPONSIBILITIES/ DUTIES OF THE SECRETARY-TREASURER

MEETINGS

- Prepare agendas and minutes for the BCC meetings and Technical Advisory Committee (TAC) meetings. Secretary shall assemble agenda packets for BCC members and submit to each member. Meeting packets for the TAC meetings will be distributed via electronic mail.
- Agendas shall be distributed no later than 72 hours prior to the meeting date and time in order to comply with the Brown Act.
- Attend TAC and BCC meetings as scheduled.

ADMINISTRATION

- Maintain a roster of current BCC members and TAC representatives including contact information.
- Receive and distribute correspondence and pertinent documents relating to the BCC and TAC.
- File updates with the California Secretary of State as necessary.
- Coordinate Form 700 filings with BCC and TAC members.
- Coordinate biennial Conflict of Interest Code review.
- Provide meeting material information for posting to the website.
- Respond to requests for public records from the public or districts.
- Provide all official records to the Records Custodian at the completion of the annual audit for the current fiscal year. Official records include but are not limited to meeting agendas and minutes, financial reports, fiscal records, bank statements, correspondence, budgets, contracts, and any other document associated with a meeting of the TAC or BCC.

FINANCIAL

- Invoice individual districts for the annual assessment fee as outlined in the approved budget for the BCC for the fiscal year.
- Prepare and present monthly fiscal reports to the TAC and BCC.
- Receive invoices and process payments for services for vendors.
- Review and reconcile monthly bank account statements utilizing QuickBooks.
- Coordinate bi-annual audit with outside auditors including providing any and all financial documentation necessary to facilitate the audit.
- Provide comments on draft audits as necessary.
- Prepare draft management discussion on audit reports.
- Present audit to TAC and BCC.
- Secretary-Treasurer shall coordinate with the TAC Chair to prepare and present draft budget for upcoming fiscal year.
- Draft public notice for hearing on the Smoke Management Plan and the annual budget and publish those notices in the newspapers of local circulation within the jurisdiction of the Sacramento Valley and participating districts.
- Coordinate with Districts to obtain permit totals for fee calculations.

- Prepare and file the Special Districts Financial Transactions Report and Government Compensation Report with the State of California.

MISCELLANEOUS

- The Secretary-Treasurer shall be a mutual point of contact for all participating agencies of the BCC. Information exchange for districts may be coordinated by the Secretary via electronic mail or other means necessary for distributing information that is mutually beneficial to participating districts.
- The Secretary-Treasurer may complete other administrative tasks assigned by the TAC or BCC as they see fit within the 500 hour allotment provided for herein. Other such administrative tasks are not to be construed as additional duties.
- Should the Secretary-Treasurer be unable to attendance at any regularly scheduled or special meeting of the TAC or BCC, the Secretary shall notify the TAC Chair no later than 72 hours prior to the meeting (or in an emergency situation as soon as possible prior to the start of the meeting) and coordinate alternate arrangements for the recordation of the meeting proceedings.

RESPONSIBILITIES/ DUTIES OF THE BCC, TAC, AND DISTRICTS

MEETINGS

- Submit agenda items to the Secretary-Treasurer for placement on the agenda.
- Confirm BCC quorums.
- Recommend meeting schedule.
- Post meeting information on the internet. (Currently assigned to the Sacramento Metropolitan Air Quality Management District).

ADMINISTRATION

- TAC members shall provide information and documentation for agenda items to the Secretary-Treasurer via electronic mail at least 7 days prior to the meeting date.
- Districts shall provide current and up to date contact information for all TAC and BCC members at all times.
- The TAC Chair is to provide direction to the Secretary-Treasurer on all matters directly relating to the BCC and TAC.

FINANCIAL

- Proposed expenditures and revenue for the annual budget.
- The TAC Chair shall coordinate with the Secretary-Treasurer to prepare and present the draft budget for the upcoming fiscal year.
- The TAC Chair shall review and approve monthly invoices for payment prior to the issuance of payment by the Secretary-Treasurer.

Sacramento Valley
Technical Advisory Committee

Title: Fiscal Year 2024-25 Budget

Presenter: BCC/TAC Secretary-Treasurer

Review draft budget.

Sacramento Valley
Technical Advisory Committee

Title: May 2024 TAC Agenda

Presenter:BCC/TAC Secretary-Treasurer

Recommended action: set agenda for TAC for May 15, 2024 meeting.

ATTACHMENTS:

Description

2024-05-15 TAC PRELIMINARY Agenda

Upload Date

4/22/2024

Type

Supporting Documents

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

						Chair	Vice Chair	
Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Tehama	Yolo-Solano

**** MEETING NOTICE ****

Date: Wednesday May 15, 2024

Time: 1:30pm

Location: Sacramento-Metropolitan AQMD
777 12th Street, 3rd Floor
Sacramento, CA 95814

Alternate
Locations:

Butte County AQMD
629 Entler Avenue, Suite 15
Chico, CA 95928

Colusa County APCD
100 Sunrise Blvd, Suite F
Colusa, CA 95932

Feather River AQMD
541 Washington Street
Yuba City, CA 95991

Glenn County APCD
720 N Colusa Street
Willows, CA 95988

Placer County APCD
110 Maple Street
Auburn, CA 95603

Shasta County AQMD
1855 Placer Street, Suite 101
Redding, CA 96001

Tehama County APCD
1834 Walnut Street
Red Bluff, CA 96080

Yolo-Solano AQMD
1947 Galileo Court, Suite 103
Davis, CA 95618

Members of the public may attend by calling:

Join Zoom Meeting

<https://us02web.zoom.us/j/82661502925?pwd=RUhEa29ONDdEWFBLaG80dEZBeXhTUT09>

Meeting ID: 826 6150 2925

Passcode: 461996

Phone: +1 669 900 9128 US (San Jose)

AGENDA

ITEM NO.

1. Call to Order / Roll Call / Introductions

2. Period of Public Comment

3. Approval of Minutes from April 24, 2024 Meeting

Motion needed.

4. Approval of Financial Status Report as of April 30, 2024

Motion needed.

5. Status Reports

- a. CA Air Pollution Control Officers Association (CAPCOA)
- b. Sacramento Valley Air Quality Engineering and Enforcement Professionals (QEEPS) – Casey Ryan
- c. CA Air Resources Board (CARB) – Adam Gerber
- d. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa

6. Fiscal Year 2024-25 Budget – BCC Secretary-Treasurer

Recommended action: approve draft budget (motion needed).

7. PM2.5 Standard

Reports, discussions and plans related to PM 2.5.

8. Biomass Energy

Reports, discussions and plans related to Biomass Energy.

9. CPRG

Reports, discussions and plans related to CPRG projects.

10. Member Reports and Future Agenda Items

Receive reports from local air districts and suggestions for potential topics at future meetings.

11. June 2024 TAC Agenda

Recommended action: set agenda for TAC for June 19, 2024 meeting.

12. Next TAC meeting: June 19, 2024, at 1:30pm. Hosted by: Feather River AQMD

13. Next BCC meeting: June 7, 2024, at 10:00am. Hosted by: Yolo-Solano AQMD

14. Adjourn Meeting

MEETING AGENDAS ARE POSTED BY EACH MEMBER AIR DISTRICT OF THE SACRAMENTO VALLEY BASIN AND AT THE SVBCCWEB SITE LISTED BELOW.

Meeting information can be viewed at www.airquality.org/SVBCC

Questions, comments, and correspondence may be directed to:

Sacramento Valley Basinwide Air Pollution Control Council

Laurie LaGrone, Secretary-Treasurer

629 Entler Avenue Suite 15

Chico, CA 95928

530-332-9400 ext. 105

bcctacsecretary@gmail.com

